

Voting results - Overview

Item 2.1	Resolution on the discharge of the members of the Management Board for the financial year 2023/2024 - Mr Alexander Kroth	(adopted)
	31,497,644 Shares for which valid votes were cast (= 72.66 % of capital stock)	
	18,684,687 Yes votes (59.32 %)	
	12,812,957 No votes (40.68 %)	
	10,182 Abstentions	
Item 2.2.	Adjournment discharge Herr Christian Hellmuth	(adopted)
	20,991,594 Shares for which valid votes were cast (= 48.42 % of capital stock)	
	18,677,181 Yes votes (88.97 %)	
	2,314,413 No votes (11.03 %)	
	10,516,232 Abstentions	
Item 2.3	Resolution on the discharge of the members of the Management Board for the financial year 2023/2024 - Mr Kirill Turchaninov	(adopted)
	31,502,211 Shares for which valid votes were cast (= 72.67 % of capital stock)	
	26,814,767 Yes votes (85.12 %)	
	4,687,444 No votes (14.88 %)	
	5,615 Abstentions	
Item 3.1	Resolution on the discharge of the members of the Supervisory Board for the financial year 2023/2024 - Mr Sebastian Wasser	(adopted)
	31,434,214 Shares for which valid votes were cast (= 72.51 % of capital stock)	
	26,744,090 Yes votes (85.08 %)	
	4,690,124 No votes (14.92 %)	
	73,612 Abstentions	
Item 3.2	Resolution on the discharge of the members of the Supervisory Board for the financial year 2023/2024 - Mr Achim Betz	(adopted)
	27,904,261 Shares for which valid votes were cast (= 64.37 % of capital stock)	
	20,851,223 Yes votes (74.72 %)	
	7,053,038 No votes (25.28 %)	
	3,603,565 Abstentions	
Item 3.3	Resolution on the discharge of the members of the Supervisory Board for the financial year 2023/2024 - Mr Johannes C. G. (Hank) Boot	(adopted)
	27,670,158 Shares for which valid votes were cast (= 63.83 % of capital stock)	
	20,791,537 Yes votes (75.14 %)	
	6,878,621 No votes (24.86 %)	
	5,612 Abstentions	
Item 3.4	Resolution on the discharge of the members of the Supervisory Board for the financial year 2023/2024 - Mr Rolf Elgeti	(rejected)
	18,588,455 Shares for which valid votes were cast (= 42.88 % of capital stock)	
	8,113,083 Yes votes (43.65 %)	
	10,475,372 No votes (56.35 %)	
	550 Abstentions	
Item 3.5	Resolution on the discharge of the members of the Supervisory Board for the financial year 2023/2024 - Ms Antje Lubitz	(adopted)
	31,502,304 Shares for which valid votes were cast (= 72.67 % of capital stock)	
	26,751,115 Yes votes (84.92 %)	
	4,751,189 No votes (15.08 %)	
	5,522 Abstentions	

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Item 4.1	Election of members of the Supervisory Board - Mr Dr Kai Gregor Klinger	(adopted)
21,115,426	Shares for which valid votes were cast (= 48.71 % of capital stock)	
21,114,926	Yes votes (99.99 %)	
500	No votes (0.01 %)	
10,392,400	Abstentions	
Item 4.3	Election of members of the Supervisory Board - Mr Sebastian Wasser	(adopted)
31,435,356	Shares for which valid votes were cast (= 72.51 % of capital stock)	
27,934,132	Yes votes (88.86 %)	
3,501,224	No votes (11.14 %)	
72,470	Abstentions	
Item 4.4	Election of members of the Supervisory Board - Mr Daniel Löhken	(adopted)
31,507,288	Shares for which valid votes were cast (= 72.68 % of capital stock)	
30,104,486	Yes votes (95.55 %)	
1,402,802	No votes (4.45 %)	
538	Abstentions	
Item 5	Resolution on the election of the auditor for the financial year 2024/2025 and for the audit review of the half-year financial report and other interim financial reports	(adopted)
31,439,202	Shares for which valid votes were cast (= 72.52 % of capital stock)	
24,460,143	Yes votes (77.80 %)	
6,979,059	No votes (22.20 %)	
68,624	Abstentions	
Item 6	Resolution on the approval of the compensation report for the financial year 2023/2024 prepared and audited in accordance with § 162 AktG	(adopted)
31,500,637	Shares for which valid votes were cast (= 72.66 % of capital stock)	
26,773,802	Yes votes (84.99 %)	
4,726,835	No votes (15.01 %)	
7,189	Abstentions	
Item 7	Resolution on the adjustment of the compensation of the Supervisory Board members and the corresponding amendment to the Articles of Association as well as the approval of the adjusted compensation system for the Supervisory Board	(adopted)
30,729,114	Shares for which valid votes were cast (= 70.88 % of capital stock)	
30,707,377	Yes votes (99.93 %)	
21,737	No votes (0.07 %)	
778,712	Abstentions	
Item 8	Resolution on the cancellation of the existing 2021/I authorised capital and the creation of new 2025/I authorised capital with the option to exclude subscription rights and the corresponding amendment to the Articles of Association	(adopted)
29,187,524	Shares for which valid votes were cast (= 67.33 % of capital stock)	
23,303,789	Yes votes (79.84 %)	
5,883,735	No votes (20.16 %)	
2,320,302	Abstentions	

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Item 9	Resolution on the adjustment of Conditional Capital II and corresponding amendment to the Articles of Association	(adopted)
31,502,002	Shares for which valid votes were cast (= 72.67 % of capital stock)	
31,033,942	Yes votes (98.51 %)	
468,060	No votes (1.49 %)	
5,824	Abstentions	
Item 10	Resolution on the creation of a further authorisation to issue bonds with warrants and/or convertible bonds with the option to exclude subscription rights and the creation of a new Conditional Capital III and corresponding amendment to the Articles of Association	(adopted)
31,502,202	Shares for which valid votes were cast (= 72.67 % of capital stock)	
23,827,918	Yes votes (75.64 %)	
7,674,284	No votes (24.36 %)	
5,624	Abstentions	
Item 11	Resolution on the approval of the compensation system for members of the Management Board	(adopted)
31,437,137	Shares for which valid votes were cast (= 72.52 % of capital stock)	
24,621,407	Yes votes (78.32 %)	
6,815,730	No votes (21.68 %)	
70,689	Abstentions	